GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:1314
ANSWERED ON:03.03.2000
AMOUNT SEIZED BY CUSTOMS
ANANDRAO ADSUL

Will the Minister of FINANCE be pleased to state:

(a) the amount of foreign exchange seized by customs department from the travellers at International Airports during the last two years;

(b) the names of countries to which these passengers belong; and

(c) the extent of amount seized from each of the passenger at various International Airports, separately?

Answer

MINISTER OF STATE (REVENUE) IN THE MINISTRY OF FINANCE

(SHRI V. DHANANJAYA KUMAR)
(a): The amount of Foreign Exchange seized by Customs Department from the travellers at International Airports during the last two financial years i.e. 1998-99 & 1999-2000 (Till February, 2000) are Rs.13,85,86,098.25 and Rs.12,93,04,441.10 respectively.

(b)&(c): The amount seized in each case alongwith the nationality of the passenger is shown in the Annexure enclosed.
Annexure

Year	Nationality of the Passenger from whom Foreign Exchange seized	Value of Foreign Exchange seized (in Rs.)
(1)	(2)	(3)
Ahmedabad Airport		
1998-99	Indian	896485.00
1999-2000	British	63045.00
(till Feb 2000)	Iranian	30000.00
		93045.00
Bangalore Airport		
1998-99	Indian	356000.00
Indian		318000.00
Indian		367000.00
		1041000.00
1999-2000	NIL	
(till Feb 2000)		
Calcutta Airport		

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1998-99	Indian	22325.00
Indian		38850.00
Indian		106340.00
Indian		36810.00
Indian		67040.00
Indian		54015.00
Indian		167200.00
Indian		8330.00
Indian		42200.00
Indian		333200.00
Indian		254980.00
Indian		124206.00
Indian		62700.00
Indian		30955.00
Indian		75240.00
Indian		18810.00
Indian		69530.00
Indian		103600.00
Indian		102316.00
Indian		708050.00
Indian		1125256.00
Indian		290784.00
Indian		212530.00

(1)	(2)	(3)
-		
Indian		183610.00
Indian		203668.00
Bangladeshi		146125.00
Bangladeshi		437850.00
Australian		513520.00
British		163090.00
Mali		384560.00
Mali		376200.00
Japanese		250932.00
Japanese		1373667.00
Japanese		272076.00
German		73120.00
German		83000.00
Dutch		250992.00

8767677.00

1999-2000	Indian	311000.00

(till Feb 2000)	Indian	63750.00
Indian		93000.00
Indian		97240.00
Indian		22100.00
Indian		80845.00
Indian		80845.00
Indian		80845.00
Indian		42650.00
Indian		43600.00
Indian		43600.00
Indian		84240.00
Indian		21600.00
Indian		21600.00
Indian		21250.00
Indian		34560.00
Indian		247861.00
Bangladeshi		420339.00
Belgian		419000.00

2229925.00

Calicut Airport

1998-99	Indian	404470.00
Indian		33447.00
Indian		93231.00
Indian		142465.00

673613.00

1999-2000 NIL

(till Feb 2000)

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(1)	(2)	(3)
-		
Chennai Airport		
1998-99	Indian	205180.00
Indian	91150.00	
Indian	29211.00	
Indian	48602.00	
Indian	47739.00	
Srilankan	157500.00	
Indian	271531.00	
Indian	101660.00	
Indian	37680.00	
Indian	40035.00	
Indian	79935.00	
Indian	24795.00	
Indian	195578.00	
Indian	41750.00	
Indian	21205.00	
Indian	52162.00	
Indian	46246.00	
Indian	30510.00	
Indian	53775.00	
Indian	235200.00	
German	204820.00	

2016264.00

1999-2000	Indian	64945.00
(till Feb 2000)	Indian	46200.00
Indian	35400.00	
Indian	106700.00	
Indian	42500.00	
Indian	42500.00	
Indian	42500.00	
Indian	85000.00	
Indian	91460.00	
Indian	106250.00	
Srilankan	237855.00	
Indian	5621141.00	
Indian	163100.00	
Indian	459887.00	
Srilanka n	284288.00	
Indian	482807.00	
Indian	44800.00	
Indian	46200.00	
Indian	185535.00	
Indian	76100.00	
Indian	167875.00	
Indian	48187.00	
Courier to Singapore	412500.00	
Indian	60116.00	

(1)	(2)	(3)
-		
Indian	63169.00	
Srilankan	4971735.00	
Indian	264700.00	
Indian	37125.00	

Indian	61875.00	
Indian	107000.00	
Indian	2295000.00	
Indian	7262000.00	
Indian	1643000.00	
Indian	626000.00	
26285450.00		
Cochin Airport		
1998-99	NIL	
1999-2000	Saudi Arabian	318600.00
(till Feb 2000)	Indian	591351.00
Saudi Arabian	495423.60	
Russian	724500.00	
2129874.60		
Delhi Airport		
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1998-99	Pakistani	1352451.00
Indian	1097220.00	
Pakistani	3228585.00	
Chinese	1336845.00	
Indian	480000.00	
Indian	870382.00	
Indian	3276025.00	
Indian	498000.00	
Indian	131000.00	
Indian	415675.00	
Indian	223581.00	
Indian	376000.00	
Indian	1620000.00	
Nepalese	536280.00	
Indian	349797.00	
Indian	181610.00	
Canadian	357262.00	
Indian	1756080.00	
Iranian	432112.00	
Indian	459800.00	
Spaniard	203480.00	
Indian	62897.00	
Indian	198090.00	
Indian	195175.00	
Indian	263340.00	
Italian	464090.75	

(1)	(2)	(3)
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Italian	1373100.00	
Kyrghistanese	601300.00	
Thailand	753495.00	
Pakistani	552440.00	
Indian	500663.00	
Indian	432151.75	
Indian	1085500.00	
Indian	220123.00	
Indian	345409.75	
French	1005500.00	
Indian	1504375.00	
Indian	680315.00	
Swiss	566021.00	
German	732774.00	
Pollish	1164500.00	
Indian	4402591.00	
Indian	1914030.00	
Indian	9949375.00	
48149441.25		

1999-2000	Indian	2777263.00
(till Feb 2000)	Burkina Faso	372800.00
Indian	681600.00	
Indian	247800.00	
Indian	921462.00	
Indian	404350.00	
Indian	311815.00	
Indian	437275.00	
Indian	329700.00	
Indian	142800.00	
Indian	321926.00	
Indian	44100.00	
Indian	71050.00	
American	3528000.00	
Nigerian	1530952.50	
Indian	653050.00	
Indian	531250.00	
Indian	620500.00	
Indian	421245.00	
Indian	464400.00	
Indian	1252675.00	
Indian	491050.00	
American	6517755.00	
Indian	207975.00	
Indian	405543.00	
Danish	565425.00	
Indian	456890.00	
Thailand	268076.00	
Indian	223251.00	

(1)	(2)	(3)
-		
Indian	531900.00	
Indian	226155.00	
Nepalese	492200.00	
Finnish	272050.00	
Indian	365500.00	
Indian	177000.00	
Nigerian	1466300.00	
Indian	340775.00	
Indian	287019.00	
Indian	3070450.00	
Indian	5000000.00	
S.Arabian	19225000.00	

56656327.50

Goa Airport

1998-99	NIL	
1999-2000	Netherlands	13,83,010.00
(till Feb 2000)		

Hyderabad Airport

1998-99	Indian	141240.00
Indian	117929.00	
Indian	322500.00	
Indian	279600.00	
Indian	486030.00	
Indian	534000.00	

1881299.00

1999-2000	Indian	5420000.00
(till Feb 2000)		

Lucknow Airport

1998-99	NIL	
1999-2000	Indian	5700003.00
(till Feb 2000)		

(1)	(2)	(3)
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Mumbai Airport		
1998-99	Indian	221292.00
	Iranian	2163945.00
	Indian	1006615.00
	Japanese	415435.00
	Indian	343922.00
	Indian	408500.00
	Indian	330800.00
	Indian	620000.00
	Indian	2139710.00
	Indian	555275.00
	Indian	152730.00
	Tanzanian	453440.00
	Tanzanian	515220.00
	Indian	551850.00
	Indian	335807.00
	Indian	2754627.00
	Indian	311004.00
	Kenyan/British	1248075.00
	Indian	219675.00
	Indian	754979.00
	Indian	496972.00
	Indian	651015.00
	Indian	249022.00
	Indian	66470.00
	Indian	730107.00
	Indian	331466.00
	Indian	52215.00
	Indian	864073.00
	Indian	593738.00
	Kenyan	917911.00
	Indian	368368.00
	Indian	249600.00
	Srilankan	1454250.00
	Indian	1821925.00
	Kenyan	475747.00
	Indian	875650.00
	Indian	181940.00
	Indian	2537850.00
	Indian	503360.00
	Indian	426490.00
	Mauritius	167820.00
	Mauritius	246700.00
	Indian	977600.00
	Kenyan	289120.00
	Madagaskar	1429982.00
	UAE	270725.00
	Yemeni	1294545.00
	Indian	1575364.00
	Indonesian	3766125.00
	Indian	7400142.00
	Indian	415000.00

(1)	(2)	(3)
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Indian	314752.00	
Indian	95923.00	
Indian	46500.00	
Indian	83200.00	
Indian	84942.00	
Indian	109202.00	
Indian	119835.00	
Indian	107082.00	
Indian	85000.00	
Indian	45150.00	
Indian	51301.00	
Indian	42193.00	
Indian	91505.00	
Indian	59000.00	
Indian	23250.00	
Indian	12829.00	
Indian	6960.00	
Indian	6960.00	
Indian	9744.00	
Indian	40900.00	
Indian	9720.00	
Indian	278600.00	
Indian	2090.00	
Indian	36050.00	
Indian	2303540.00	
Indian	2581317.00	
Mauritius	598500.00	
Indian	172000.00	
Indian	6094000.00	
Qatari	9068000.00	
69764238.00		
1999-2000	Indian	5147150.00
(till Feb 2000)	Indian	183000.00
Indian	1011360.00	
UAE	1104450.00	
Indian	779907.00	
UAE	1109707.00	
Indian	4573106.00	
Indian	396245.00	
Indian	344994.00	
Yemeni	2071560.00	
Indian	101700.00	
Indian	101700.00	
Indian	41550.00	
Indian	47541.00	
Indian	45980.00	
Yemeni	1195600.00	
Indian	3422000.00	
Iranian	2802000.00	
24479550.00		
(1)	(2)	(3)
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Trivandrum Airport		
1998-99	Indian	249440.00
Indian	248000.00	
Indian	295625.00	
Indian	208750.00	
Indian	138000.00	
Indian	208250.00	
Indian	222175.00	
Indian	1606278.00	
Indian	48600.00	
American	328640.00	
Indian	375700.00	
Indian	352554.00	
Indian	139360.00	
Indian	375571.00	

	Indian	450115.00
	Indian	149023.00
		5396081.00
1999-2000	Indian	20000.00
(till Feb 2000)	Bahrainian	183000.00
	Indian	1676000.00
	Indian	416000.00
	Indian	19000.00
	Indonesian	2613256.00
		4927256.00